# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND COURTHOUSE

ADOBE SYSTEMS INCORPORATED, a Delaware Corporation,

Plaintiff,

v.

A & S ELECTRONICS, INC., a California Corporation d/b/a TRUSTPRICE; ALAN Z. LIN, an Individual; and DOES 1-10, Inclusive,

Defendants.

Case No.: 4:15-cv-02288-SBA (EDL)

## [PROPOSED] ORDER REGARDING DISCOVERY LETTERS

Re: Dkt. Nos. 82, 83, 84

# [PROPOSED] ORDER

On July, 8, 2016, at 10:00AM, via teleconference and pursuant to the Court's Order (ECF Dkt. 84), Plaintiff Adobe Systems Incorporated ("Plaintiff") and Defendants A&S Electronics, Inc., and Alan Z. Lin ("Defendants") came before the Court regarding Defendants' Discovery Letter (ECF Dkt. 82) seeking to quash Plaintiff's June 10, 2016 subpoena *duces tecum* to Bank of America, National Association ("Bank of America"), and regarding Plaintiff's Discovery Letter in response thereto (ECF Dkt. 83).

Having considered the letters filed, and the arguments of counsel presented at the July 8, 2016 hearing, the Court Orders as follows:

1. Plaintiff shall serve Bank of America with the Amended Subpoena in the form

[PROPOSED]-ORDER – Case No.: 4:15-cv-02288 SBA (EDL)

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1		attached hereto as Exhibit A, which has been limited to only financial documents and
2		records in the calendar year 2014.
3	2.	Bank of America shall comply without delay by producing the documents identified
4		in the Amended Subpoena. Bank of America shall produce requested documents
5		directly to Plaintiff's counsel, as instructed in the Amended Subpoena.
6	3.	In the event Plaintiff determines that the 2014 documents produced by Bank of
7		America are insufficient, the parties shall meet and confer regarding what further
8		records from Bank of America are to be provided pursuant to an additional subpoena
9		to Bank of America, and a subsequent subpoena shall be issued to Bank of America
10		in accordance with any meet and confer agreement of the parties. If the parties are
11		unable to come an agreement regarding what further documents should be produced
12		by Bank of America, the parties shall timely file a joint discovery letter with the
13		Court regarding the dispute, if any.
14		
15		IT IS SO ORDERED this <u>lath</u> day of <u>July</u> , 2016.
16		
17		ELIVARETH D. I. APORTE
18		United States Magistrate Judge Northern District of California
19		Northern District of Camorina
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# **EXHIBIT A**

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Northern District of California

Trotti em B	istrict of Camornia				
ADOBE SYSTEMS INCORPORATED,	)				
Plaintiff	)				
A & S ELECTRONICS, INC., et al.	Civil Action No. 4:15-cv-02288 SBA (EDL)				
Defendant	)				
	UMENTS, INFORMATION, OR OBJECTS NOF PREMISES IN A CIVIL ACTION				
Bank of America, National Association, c/o CT CORPORATION SYSTEM, 818 WEST SEVENTH ST., STE. LOS ANGELES CA 90017					
(Name of person	to whom this subpoena is directed)				
documents, electronically stored information, or objects material All documents, in and during the year 2014, per	oduce at the time, date, and place set forth below the following , and to permit inspection, copying, testing, or sampling of the taining to Alan Z. Lin, SSN: 616-07-5167, DOB: February 10, ness as Trustprice, including but not limited to: Account ccount #0586706853.				
Place:JOHNSON & PHAM, LLP	Date and Time:				
6355 Topanga Canyon Boulevard, Suite 326 Woodland Hills, California 91367	July 22, 2016				
other property possessed or controlled by you at the tim	NDED to permit entry onto the designated premises, land, or e, date, and location set forth below, so that the requesting party le the property or any designated object or operation on it.  Date and Time:				
Rule 45(d), relating to your protection as a person subjerespond to this subpoena and the potential consequences	are attached – Rule 45(c), relating to the place of compliance; ct to a subpoena; and Rule 45(e) and (g), relating to your duty to s of not doing so.				
Date:07/08/2016					
CLERK OF COURT	and the second s				
	OR s/Christopher Q. Pham, Esq.				
Signature of Clerk or Deput					
	Table 19				
The name, address, e-mail address, and telephone numb	er of the attorney representing (name of party) Plaintiff				
dobe Systems Incorporated , who issues or requests this subpoena, are:					
Christopher Q. Pham, Esq., JOHNSON & PHAM, LLP, 6 9 <del>1367, Email: cpham@johnsonpham.com, Tolophone: (</del>	355 Topanga Canyon Blvd., Ste. 326, Woodland Hills, California				
Notice to the person who	o issues or requests this subpoena				
If this subnoons commands the production of dear month					

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

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## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this sub on (date)	opoena for (name of individual and title	, if any)					
	I served the subpoena by delivering a copy to the named person as follows:						
			; or				
	☐ I returned the subpoena unexecuted because:						
Unless the subpootendered to the w	Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of						
d)							
My fees are \$	for travel and \$	for services, for	a total of \$				
I declare under pe	enalty of perjury that this informat	on is true.					
Date:							
		Server's signatu	Server's signature				
		Printed name and	title				
		Server's addres	S				

Additional information regarding attempted service, etc.:

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

# Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which ma√ include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

#### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a ceposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

# (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the distric where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) *Documents*. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

#### (g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.